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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
TRACY R. CHISM FOR APPOINTMENT TO THE SHELBY COUNTY
HEALTH, EDUCATION AND HOUSING FACILITY BOARD.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Health, Education and Housing Facility Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated September 4, 2008, the County Mayor nominated Tracy R. Chism for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Health, Education and Housing Facility Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, Donald Batchelor is term limited as of the expiration of the last term to which he was appointed, which expired on March 31, 2007; and

WHEREAS, Tracy R. Chism shall be appointed to fill the term that Donald Batchelor has been holding until his successor could be appointed and said term will expire on March 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Tracy R. Chism to the Shelby County Health, Education and Housing Facility Board for the term as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____